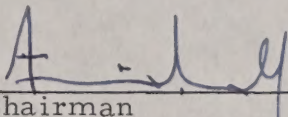


NOTICE OF SPECIAL MEETING

TO: Msgr. Francis J. Lally
Stephen E. McCloskey
James G. Colbert
Melvin J. Massucco
George P. Condakes

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 2:00 o'clock p.m. on August 31, 1964 at Room 350, 73 Tremont Street, in the City of Boston, for the following purpose: the consideration of a Resolution authorizing the issuance, sale and delivery of Preliminary Loan Notes Third Series D South End Project Mass. R-56.

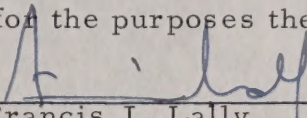
August 25, 1964

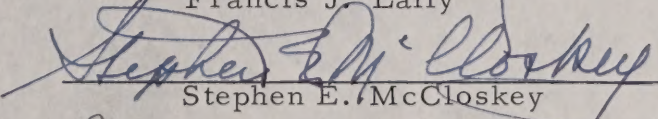


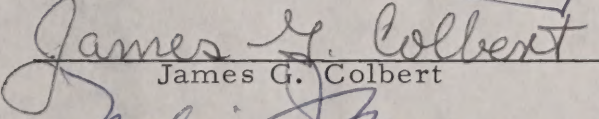
Chairman
BOSTON REDEVELOPMENT AUTHORITY

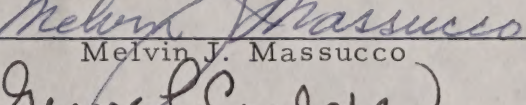
WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

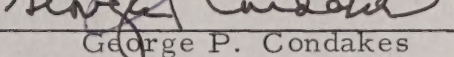
We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purposes therein stated.



Francis J. Lally


Stephen E. McCloskey


James G. Colbert


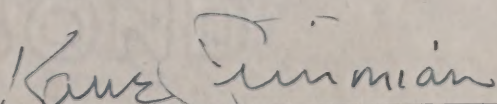
Melvin J. Massucco


George P. Condakes

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on August 25, 1964 I served, in the manner provided in the By Laws of said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this
26th day of August, 1964.



Secretary

